

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059546

Entity Name: ZICO BEVERAGES LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

110 SALAMANCA AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

643 CYPRESS AVENUE
HERMOSA BEACH, CA 90254

New Mailing Address:

2221 PARK PLACE
EL SEGUNDO, CA 90245

FEI Number: 27-0761780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RAMPOLLA, MARK S
Address: 256 VISTA DEL PARQUE
City-St-Zip: REDONDO BEACH, CA 90277

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK S RAMPOLLA

COE

06/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date